

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
COUNTY OF NEWPORT**

APPROVED 3/8/10

At a meeting of the Town Council of the Town of Tiverton, County and State aforesaid, held at the Tiverton Town Hall, 343 Highland Road, on the 8th day of March 2010 A.D. at 7:00 p.m.

President Bollin opened the meeting with the Pledge of Allegiance to the Flag.

Roll Call:	Donald Bollin-President	Jay Lambert
	JoAnne Arruda-Vice President	Cecil E. Leonard
	Hannibal Costa	Edward Roderick
	Louise Durfee	

Town Administrator, James C. Goncalo and Town Solicitor, Andrew M. Teitz were also present.

Approval of Consent Agenda:

All items listed with (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

Council President Bollin read the items on the Consent Agenda.

Councilor Durfee requested removal of item A-3c, letter from Brian Medeiros regarding proposed budget.

Councilor Leonard made a motion, seconded by Councilor Arruda to approve the remaining items on the Consent Agenda. Motion passed unanimously.

The Consent Agenda was as follows:

CONSENT AGENDA:

A-1-Approval of Minutes of Previous Meetings:

- a. Approval of Minutes from Regular Council Meeting February 22, 2010

A-2-Receipt of Minutes from Various Board and Commissions:

- | | |
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| a. Arts Council | d. Wastewater Management Commission (2) |
| b. Conservation Commission | e. Open Space Commission |
| c. Harbor Commission | f. Planning Board |

A-3-Correspondence:

- a. Received from Town of Bristol– Resolution in Support of RI Bill H-7014-Bridge Safety
b. Received from City of Newport – Invitation to Participate in the 54th Annual St. Patrick's Day Parade, Saturday, March 13, 2010

A-4-Approval of Tax Assessor Abatements

A-5-Tiverton Land Trust – Request to Schedule a Public Hearing on April 12, 2010 on Noise Ordinance Variance for “Country Day at Pardon Gray” on Sept. 11 & 12, 2010 from 10:00 a.m to 4:00 p.m.

A-6-Received from Hoffman Engineering – Bay Street Residential Remediation Weekly Meeting Minutes from February 16, 2010

A-7-Received from Carol Collins Regarding Water Source Running Under Bottom Street Referred to DPW Director, Bob Hoffman and Town Administrator

Received from Brian Medeiros Regarding Proposed Budget, Municipal Services & Voter Awareness FTM

Councilor Durfee requested removal of this from the Consent Agenda for further discussion. Brian Medeiros, a former Town Councilor, was asking the Council to provide information regarding services if a proposed budget is level funded. Asked for comparisons for the Council's budget and the Budget Committee's budget. Councilor Durfee suggested the Town Administrator prepare a report for the next Council meeting based on what is known and what the specific effects.

Councilor Durfee made a motion to request the Town Administrator to prepare a report for the next Council meeting, seconded by Councilor Leonard. Councilor Lambert agreed with the intent, no real numbers at this point and doesn't want to mislead people. Councilor Durfee noted this would be a starting point. President Bollin agreed, Council had asked for revenue numbers, if 1.4 million for Motor Vehicle tax receipts were withheld need to know impact. Motion passed unanimously.

PROCLAMATION – FAIR HOUSING MONTH IN TIVERTON APRIL 2010

Councilor Arruda read the proclamation for Fair Housing Month, April 2010.

TOWN OF TIVERTON, RHODE ISLAND
RESOLUTION OF THE TIVERTON TOWN COUNCIL
PROCLAIMING APRIL 2010
FAIR HOUSING MONTH IN TIVERTON

WHEREAS: there is an urgent need to acquaint the public with the concept of equal opportunity for all people in their quest for adequate housing; and

WHEREAS: discriminatory practice, no matter how subtle it may be, should be discouraged in order that all citizens, regardless of ethnic background or income level, may fulfill their dreams of home ownership or having the right to rent property in locations of their choice; and

WHEREAS: assurance should be given that these citizens will be made aware of an optimum number of location choices within their price and interest range, and be provided with information on housing availability, methods of financing and other facts affecting a prospect's choice for housing; and

WHEREAS: the principles set forth in the Constitution of the United States and the Bill of Rights cover all areas of our life and society and should be guaranteed to all citizens; and

WHEREAS: the Town Council, at its regularly scheduled meeting on Monday, March 8, 2010, by motion made and unanimously passed did proclaim

APRIL 2010 "FAIR HOUSING MONTH IN TIVERTON"

and urge the citizens of Tiverton to join the Church Community Housing Corporation and the Community Housing Resource Board in this observance.

BY ORDER OF THE TIVERTON TOWN COUNCIL: Nancy L. Mello, Town Clerk, March 8, 2010

Councilor Durfee made a motion to adopt the resolution as read. Seconded by Councilor Roderick motion passed unanimously.

Councilor Arruda read the proclamation for Clean Up Week beginning April 17, 2010.

PROCLAMATION – TIVERTON CLEANUP WEEK BEGINNING APRIL 17, 2010

TOWN OF TIVERTON, RHODE ISLAND
TOWN COUNCIL, 343 HIGHLAND ROAD
P R O C L A M A T I O N

The Town Council, at its regularly scheduled meeting on Monday, March 8, 2010, by motion made and unanimously passed did proclaim, at the request of the Tiverton Garden Club,

"TIVERTON CLEANUP WEEK"

"KEEP TIVERTON CLEAN & GREEN" SATURDAY, APRIL 17th THROUGH SUNDAY, APRIL 24th

The kickoff for Cleanup Week commences on Saturday, April 17th, 2010

From 9:00 a.m. to 2:00 p.m. at the Dept. of Public Works, 20 Industrial Way.

Sign-up sheets will be available at Coastal Roasters, Town Hall

And Essex Public Library beginning April 3, 2010.

Paper trash bags will be available at Essex Public Library on Highland Road beginning April 3, 2010 and at the Dept. of Public Works on April 17th.

Awards will be presented to poster contest winners from Grades 1-4

At the Town Hall at 10:00 a.m. on April 24, 2010

Tiverton Garden Club gratefully acknowledges the support of the DPW, Tiverton Litter Committee, Tiverton Town Officials and staff, area businesses, and the dedicated volunteers who make this community-wide effort possible.

BY ORDER OF THE TIVERTON TOWN COUNCIL: Nancy L. Mello, Town Clerk, March 8, 2010

Councilor Costa made a motion, seconded by Councilor Leonard to adopt the Proclamation as read. Motion passed unanimously.

PUBLIC INPUT HEARING- NOT ADVERTISED:

DPW Director Stephen Berlucchi - RIDEM SMALL MS4 Annual Stormwater Report for 2009 Due to DEM by March 13th

DPW Director Stephen Berlucchi and Roger Gosciminski from ESS Group submitted to the Council the Annual Report relating to the 2009 MS4 Annual Stormwater report which required public input or comments for submission to the RIDEM by March 13, 2010. This is year 6 for the reporting period from January 2009 to December 2009. The six minimum control measures reported and some of the accomplishments were:

1. Public Education and Outreach-Town residents have been educated on storm water pollution prevention by providing copies of RIDEM's pamphlet also available on the Town website. Residents involved on the Conservation, Fogland Beach Oversight, Wastewater Management and Stafford Pond Advisory Committee work alongside with members of the DPW.
2. Public Involvement/Participation – The Town website has a link to RIDEM's "10 Things You Can Do To Improve Water Quality in Rhode Island". The Town Hall and Town website maintain information on illicit discharges, go to www.tiverton.ri.gov/government/wastewater2. Wastewater Management Commission sent letters to residents in the Stafford Pond area inviting them to a public meeting.
3. Illicit Discharger Detection and Elimination – An updated copy of the outfall map was submitted to RIDEM in March 2009. The DPW has identified all storm water outfalls with GPS coordinates, sequentially numbered, photographed. DPW has an inventory of all catch basins located on Town roads. They are inspected by the DPW, any evidence of illicit discharge referred to Wastewater Management Commission.
4. Construction Site Storm Water Runoff Control – DPW Director and/or Planning Board oversee and enforce Town Ordinances during ongoing construction.
5. Post Construction Storm Water Management – the DPW Director and the Civil Engineer to determine compliance with MS4 requirements periodically inspect Subdivision developments.
6. Pollution Prevention and Good Housekeeping in Municipal Operations – The Town performs catch basin cleaning and street sweeping annually in the spring. Covered storage for road/sand salt mixture, training conducted for new DPW employees.

President Bollin asked for Public input at this time. There were no comments from the general public.

Councilor Durfee made a motion, seconded by Councilor Roderick to accept the report and authorize submission to the DEM. Motion passed on a vote of 6-1, Councilor Costa abstained.

The Town Council was sitting as the Board of Licensing Commissioners:

BOARD OF LICENSING COMMISSIONERS AND PUBLIC HEARINGS:

Patricia A. Nannini - The Big Dipper Ice Cream, LLC – Request for a Victualling and Holiday License- Subject to Meeting All Legal Requirements

Councilor Durfee made a motion, seconded by Councilor Costa to grant the request for a Victualling and Holiday license, subject to meeting all legal requirements, to Patricia A. Nannini, the Big Dipper Ice Cream, LLC. Motion passed unanimously.

John T. Perry – Annual Renewal of Private Detective License

a. Responding Letter from Chief Blakey

Chief Blakey, Tiverton Police Department, did not recommend renewal of a Private Detective License for John T. Perry who had a license in another state that was revoked.

Councilor Roderick made a motion to deny the request for renewal of a private detective license to John T. Perry based on the Police Chief's recommendation. Seconded by Councilor Costa motion passed unanimously.

UNFINISHED BUSINESS:

Treasurer Philip A. DiMattia – Paul Dansereau

a. Landfill Account Investment Activity

Treasurer DiMattia asked the Auditor, Paul Dansereau to explain to the Council the error previously reported by the Treasurer as a loss of \$64,419 in the restricted landfill account. Mr. Dansereau provided an analysis of the investment account. Overall the fund had an original interest of \$133,173. The restated interest was \$93,325 the

unrealized loss on investment was \$6,419. When a maturity occurred, June 30,2009, it was transferred to the General Fund and held there for reinvestment. Councilor Durfee questioned the Treasurer about the \$46,267 expense charge, where it came from or whether it was just an error. The Auditor replied all audits have risk. The audit is to make sure the balance sheet turns out and is stated correctly. Noted it was a difficult audit with significant deficiencies in external control. The original entry was recognized at \$133,173, the Auditor made assumptions on the documents provided to them.

Treasurer DiMattia met with the Auditor, have used the same reports for twenty years, have a plan and a strategy. Councilor Roderick noted in essence there was an area there was no account set up for so it was put into Public Works. Councilor Durfee noted the report from the Auditor about the external control deficiencies was rather strongly worded. Until this report, believed there were restrictions on the landfill account. The Auditor explained the General Fund holds the money for a short period of time but is recognized as landfill funds. Councilor Durfee questioned the time lag on an investment that matured on July 1,08 and not invested until April 10,09 when the purchase of the CD was made. President Bollin also questioned what happened with the \$944,578 due from the General Fund on July 1,08. Should have stayed in the landfill account, sweep accounts pay minuscule interest.

Councilor Durfee noted this was not part of the overall auditing fee. President Bollin thanked Mr. Dansereau for his time.

FINANCIAL BUSINESS:

Stephen Berlucchi, DPW Director- Request Transfer of

a. \$9,000.00 from Account #L100 002 799 01(Bulgarmarsh Playground) to Account #554-698(Sand, Salt & Gravel)

DPW Director Berlucchi explained the money was loaned in good faith for the playground. This was strictly for materials; work done by the DPW was gratis.

Councilor Durfee made a motion, seconded by Councilor Leonard to approve the transfer of \$9,000.00 from Account #L100 002 799 01 (Bulgarmarsh Playground) to Account #554-648 (Tires, Parts & Maintenance). Motion passed unanimously.

b. \$10,000.00 from Account #450-457 (Rubbish Recycling Collection) to Account #554-648 (Tires, Parts & Maintenance)

DPW Director Berlucchi informed the Council there was only \$400 left in the equipment account. Have added five miles of roadway by accepting subdivisions and sureties. The equipment is old and breaking down. Anticipated a 4% Cost of Living Adjustment, turned out to be only 3.2% which reduced the payment to Patriot.

Councilor Durfee made a motion, seconded by Councilor Roderick to transfer \$10,000.00 from Account #450-457 (Rubbish Recycling Collection) to Account #554-648 (Tires, Parts & Maintenance). Motion passed unanimously.

Treasurer Philip A. DiMattia – Update on Financial Reporting

a. Preliminary Investment Report – July 1, 2009 to February 28, 2010

b. Tiff Bond Earning in February Treasurer's Report

c. Abatements – Procedure for Presenting in Treasurer Reports

d. Encumbrances

President Bollin noted since the Council was just given back up material now, the Council would not discuss this matter. Treasurer DiMattia then handed out a thirty-page report to the Council which included February monthly budget and revenue reports.

Councilor Leonard made a motion, seconded by Councilor Durfee to continue item F-2a, b, c & d to the next meeting. Motion passed unanimously.

NEW BUSINESS:

Councilor Lambert- Request Clarification on Responsibilities of Landfill/Recycling Committee

Councilor Lambert, liaison to the Landfill/Recycling Committee (L/RC) requested clarification on the issues of a transfer station and regionalization regarding authority of the Committee. Councilor Lambert's motion would be to make clear the responsibilities of the L/RC consider a transfer station and regionalization, possibly looking at another community. President Bollin noted it was a reasonable request to have the L/RC consider these matters.

Councilor Durfee made a motion to expand the duties to include consideration of a transfer station alone or as it relates to regionalization. Seconded by Councilor Leonard the motion passed unanimously.

Thomas Ramotowski, Fogland Beach Oversight Committee

a. Request Release of Carry Forward Funds for Survey/Map Project Acct#099-098997 \$15,000

b. Approval of Project Plan for Immediate Action/Funding or Approval to Seek Bids for the Work Outlined in Plan

Tom Ramotowski from the Fogland Beach Oversight Committee requested the release of carry forward funds for a survey/map project and for the approval of a project plan or approval to seek bids for work outlined in the plan. The plan is set so any phase can be done separately. The fourth phase addresses the issue of beach sand. Have applied to the RI Foundation for the additional \$5,000 needed. President Bollin noted the preference should be to have a bid. Suggested putting together a bid package and giving it to the Clerk for advertising. Councilor Costa questioned whether this had to be added to the agenda. Solicitor Teitz noted the agenda request included approval to seek could authorize advertising.

Councilor Durfee made a motion to authorize the bid to be advertised within the work scope outlined. Seconded by Councilor Leonard the motion passed on a vote of 6-1, Councilor Costa opposed. Mr. Ramotowski to put specs together and submit to Clerk for advertising.

Councilor Durfee recused herself from the report on ARRA Energy Efficiency Block Grant and left the Council table.

Town Administrator- William Gerlach - Report to Council on ARRA Energy Efficiency Block Grant

Bill Gerlach, volunteer, briefed the Council on the Energy Efficiency Block Grant program. Federal funds are available through the State Office of Energy Resources. Three separate grants are available to municipalities for energy performance for contracting (hire consultants, energy efficiency and funding for new non-utility scale energy production projects. Have prepared a Request for Information and advertising. Have until March 31,2012 to execute the funds, the first few grants have rolling deadlines. No match is involved

Councilor Leonard made a motion, seconded by Councilor Roderick to authorize publication of the advertising. Motion passed unanimously.

Councilor Durfee returned to the Council table at this time.

Town Administrator- Request Council Approval of Agreement Between Tiverton and Portsmouth Regarding Harbormaster's Jurisdiction

Harbormaster David Vannier appeared before the Council to request approval of an agreement between Tiverton and Portsmouth regarding the Harbormaster's jurisdiction. Would make enforcement more efficient, not looking to patrol Portsmouth. Would be an extension of jurisdiction only when necessary. Agreement found in a filing cabinet of the previous harbormaster, spoke to Portsmouth, would be willing to proceed although not presented to Portsmouth Council as of yet. Councilor Costa suggested the violations should be handled here in Municipal Court to realize any funds. President Bollin supported the idea of trying to police the waterways.

Councilor Durfee made a motion, seconded by Councilor Costa to authorize the execution of the agreement subject to agreement by Portsmouth. Motion passed unanimously.

Chief Robert Lloyd, Tiverton Fire Department- Request Council Adoption of a Resolution Establishing the National Incident Management System

Chief Lloyd requested adoption of a resolution establishing the National Incident Management System. The RI EMA was tasked by the Federal government to show compliance on training including Council members. Training can be done online depending on the level. If not in compliance will endanger future grants. Councilor Costa noted the program said what you will or will not do, but want you to adopt a resolution to participate in the program. Chief Lloyd reminded the Council he was designated as the local EMA coordinator.

Councilor Costa made a motion to table this item. Councilor Leonard seconded the motion for discussion.

Councilor Durfee noted the Council has certain responsibilities in governing, have designated the Chief, do have to make certain if there are any grants or an emergency. With all due respect, is in the interest of the Council to proceed. Chief Lloyd noted there is a deadline and the training depends on the level designated.

On the motion to table, the final vote was 2-5, motion failed. Councilors Leonard and Costa opposed.

Councilor Roderick made a motion to approve the request for Council adoption of a resolution in support of establishing the National Incident Management System and training requirements. Seconded by Councilor Arruda the motion passed on a vote of 5-2, Councilors Costa and Leonard opposed.

The Resolution was as follows:

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TIVERTON, RHODE ISLAND, ESTABLISHING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE STANDARD FOR INCIDENT MANAGEMENT IN THE TOWN OF TIVERTON, RI

WHEREAS, The President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies; and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the city's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the city, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; and

WHEREAS, a specific individual needs to be designated as Local Point of Contact (LPOC) to coordinate NIMS and to ensure compliance;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Tiverton, Rhode Island, that the National Incident Management System (NIMS) is hereby established as the standard for incident management in the Town of Tiverton, Rhode Island.

BE IT FURTHER RESOLVED that Chief Lloyd, is hereby designated as the Local Point of Contact (LPOC).

PASSED, APPROVED AND ADOPTED this 8th day of March, year 2010, by the Town Administrator and Town Council of the Town of Tiverton, Rhode Island.

Tiverton Council President Donald Bollin

ATTEST: Nancy L. Mello, Town Clerk

Town Administrator – Ratification of Two Year Extension to Teamsters Contract From July 1, 2008 to June 30, 2010 – Cost Impact Statement Made Public

Town Administrator Goncalo requested Council ratification of a two-year extension to the Teamsters contract to June 30, 2010. Terms remain the same, impact is minimal.

Councilor Costa made a motion, seconded by Councilor Arruda to ratify the two-year extension to the Teamsters contract from July 1, 2008 to June 30, 2010. Motion passed unanimously.

TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS:

1. Shut off the heat at Old Ranger and Nonquit schools. Will monitor temperatures.
2. Police Department is seeking national accreditation. A satisfaction survey will be mailed to 2300, Roger Williams College to process.
3. Recruiting for the Census jobs, full and part time. Call 866-861-2010. Flexible schedules, \$12.25/hour, paid training. Need two forms of identification.

COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS:

Councilor Costa questioned volunteer Bill Gerlach about wind power and the need to review all pros and cons with wind energy.

TOWN SOLICITOR, ANNOUNCEMENTS, COMMENTS AND QUESTIONS:

Draft Resolution for Establishing Policy for Exceeding Budget Cap

The Solicitor was tasked by the Council, at the January 25 Council Meeting, to draft a policy for procedures to exceed the budget cap. The draft policy includes specific State statutes and three separate steps on page 2. The second step is new and the third is a saving clause stating the Financial Town Meeting (FTM) as the ultimate authority. Draft presented for Council can be adopted tonight or amended as the Council chooses. Councilor Lambert, to understand the process wanted sections (d) and (e) considered seperately. Subsection (d) could stand alone, providing for one of the four situations listed. Councilor Lambert would agree if the policy just ended with subsection (d) there is no ambiguity. Some ambiguity with subsection (e) requires more than a simple majority. Subsections (d) and (e) do not allow for a taxpayer to raise issues of exceeding the cap at FTM. According to (e), any motion to exceed the cap, not certified, would be out of order. The Council does not have the authority to approve a levy by a simple majority vote to exceed the cap. Councilor Lambert proposed the following: 1) the Council would be considered the governing body for the purpose of this statute, 2) the Town Administrator and the Chair of the Budget Committee shall be deemed to act for the Town, 3) include the words "pursuant to (d) must be approved by 4/5 ths of the full Councilor and the majority of electors at the FTM " in paragraph 3, page 2.

Councilor Durfee noted no one was disputing that to exceed the cap; it must fall within the statute's provisions and meet state approval. Assuming the State does say yes, disagrees the State can approve. The Budget Committee proposes the docket has a Public Hearing, and goes to the FTM for approval by the voters. Solicitor Teitz drafted subsection (e) to handle the ambiguity. President Bollin questioned if the intent was to override the cap and was granted by the State, how does the Council determine they exceed the cap? Councilor Roderick pointed out any resident can impact any line item in the budget. The issue the Council seems to have is with subsection (e). Councilor Lambert agreed with Councilor Durfee that a majority vote of the Council was needed to send any request to exceed the cap to Providence.

Budget Committee Chair, Jeff Caron, was concerned, not convinced the FTM process would rule the day. Rob Coulter, Budget Committee Vice-Chair, noted the Budget Committee was required to present the budget, the Town Administrator can put forth recommendations, notes "shall also" wording in subsection (e) but not (d). Councilor Arruda noted this was not the time to mince words; the governing body is the electors at the FTM, in the simplest spirit of the law, not more, as it relates to the budget. Councilor Costa agreed, the Council could act but not as the governing body of the FTM. Reminded Councilors that there were three votes in elections not to have Council be deciding body on budget. Solicitor Teitz noted all have different hang up on the legal interpretation, the intent was to come up with a framework of procedure. Believes voters at the FTM have the right to tax themselves above and below the cap without any policy, the ultimate authority, with a majority of FTM. Councilor Lambert just wanted to clarify what the process is to be in compliance with the State.

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After lengthy discussion, Solicitor Teitz requested a straw vote of the Council for preferences of procedures to do another draft policy. Unable to get a clear agreement will base the draft on Council opinions to allow number one with addition of "acting on behalf of Council". Second step would only require a majority vote for notification or request to auditor general or state department of revenue (as set in subsection (d) of the Act) of possible intent to exceed cap; third step would be where super majority of 4/5 Council would be needed to submit budget to Budget Committee if it required a levy that exceeds the cap. For purpose of the new draft, original Section 3 relating to FTM authority would be discussed at future meeting.

Councilor Costa made a motion authorizing the Solicitor to create a new draft policy. Seconded by Councilor Leonard motion passed unanimously.

Solicitor Response Regarding School Budget-Local Appropriation

There were no questions or discussion on this item.

CLOSED EXECUTIVE SESSION:

1. Town Solicitor - Litigation – 42-46-5(a) (2)

2. Town Administrator – 42-46-5(a)(6) – Prospective Business or Industry

3. Town Administrator – 42-46-5(a)(2) – Collective Bargaining

Councilor Durfee made a motion, seconded by Councilor Arruda to enter into Executive Session pursuant to 42-46-5(a)(2)-Litigation. Motion passed unanimously.

Councilor Durfee made a motion, seconded by Councilor Arruda to remain in Executive Session pursuant to 42-46-5(a)(6)-Prospective Business or Industry. Motion passed unanimously.

Councilor Durfee made a motion, seconded by Councilor Arruda to further remain in Executive Session pursuant to 42-46-5(a)(2)-Collective Bargaining. Motion passed unanimously.

The Council entered into Executive Session at approximately 10:20 p.m.

The Council returned to Open Session at approximately 10:45 p.m.

OPEN SESSION:

Council President Bollin announced no formal action had been taken in Executive Session.

Councilor Roderick motioned to seal the minutes of Executive Session, seconded by Councilor Arruda. Motion passed unanimously.

ADJOURNMENT:

Councilor Roderick motioned to adjourn, seconded by Councilor Arruda. Motion passed unanimously;

Council adjourned at approximately 10:50 p.m.

A True Copy. ATTEST: _____ Nancy L. Mello, Town Clerk